RESOLUTION NO. 2016-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING BRUCE CUNINGHAM TO SERVE THE REMAINING TERM OF LUNG CHIU AS A VOTING MEMBER OF THE FINANCE ADVISORY AND AUDIT COMMITTEE; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, through the adoption of Resolution 2015-13 on April 21, 2015, the Town Council made their appointments to the Town's Finance Advisory and Audit Committee (FAAC), with each voting member to serve a term of one (1) year; and,

WHEREAS, Vice Mayor Ron Jarriel's appointment to the FAAC, Lung Chiu resigned as a voting member of the FAAC in August 2015; and,

WHEREAS, Vice Mayor Jarriel has decided to appoint Bruce Cuningham to serve the remaining term of, Mr. Chiu as his appointment of a voting member to the FAAC.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

- <u>Section 1</u>. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.
- <u>Section 2</u>. The Town Council hereby appoints Vice Mayor Jarriel's selected appointment, Bruce Cuningham, as a voting member of the Town's Finance Advisory and Audit Committee (FAAC) to fill vacancy created by resignation of Mr. Chiu.
- <u>Section 3.</u> All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.
- <u>Section 4</u>. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

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<u>Section 5</u>. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS _5 DAY OF JANUARY, 2016.

ATTEST:

Virginia M. Walton, Town Clerk

APPROVED AS TO LEGAL FORM:

Office of the Town Attorney

TOWN OF LOXAHATCHEE GROVES, FLORIDA

Wayor David Browning

Vice-Mayor Ron Jarriel

Council Member Tom Goltzené

Council Member Ryan Liang

Council Member Ryan Liang

Council Member Jim Rockett